

REQU

Citation to Discover Assets to a Third Party

(Rev. 12/19/14) CCM 0124 B

ANSWER OF THIRD PARTY RESPONDENT CITATION

This first section must be filled out by the judgment creditor.

Citation/Respondent: Wells Fargo Bank, N.A. Court Date: 7/18/2018
 Defendant's Name: Continental Finance Co, LLC SSN. xxx-xx-8479 Case No. 17CV01765
 Judgment Balance: \$ 24,047.50

This is a Citation: Freeze up to double the Judgment Balance

INTERROGATORIES

1. On the date of service of the citation did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? ☒ Yes ☐ No

If the answer is "YES" GO TO THE NEXT QUESTION. If "NO", GO TO THE INSTRUCTIONS.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? ☐ Yes ☒ No

If the answer is "YES" GO TO THE NEXT QUESTION. If "NO", GO TO THE INSTRUCTIONS.

3. Is/Are the account(s)' current balance(s) equal to or less than the total of the exempt deposits? ☐ Yes ☐ No

If you answered "YES" TO ALL THREE (3) QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS.
 GO TO THE "INSTRUCTIONS" BELOW.

	ACCOUNT BALANCE	AMOUNT WITHHELD
A. <u>Savings Account</u>	\$ <u>100,521.58</u>	\$ <u>49,295.00</u>
B. Check/MMA/Now Account	\$ _____	\$ _____
C. Certificate of Deposit	\$ _____	\$ _____
D. Trust Account/Other	\$ _____	\$ _____
(Describe) _____		
E. Safety Deposit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
F. Land Trust No. _____		
G. Less Right of Offset for Loans		

TOTAL AMOUNT FROZEN: \$ 49,295.00

5. List all electronic deposits into account(s) and their source(s) except deposits:
 Account No. _____ Source _____ Monthly Amount _____

6. List all joint account holders or adverse claimants:

Name	Address	Account Information:
<u>Continental Finance</u>	<u>4550 New Linden Hill Rd.</u>	Type: <input type="checkbox"/> Checking <input checked="" type="checkbox"/> CD Savings
<u>State 400, Wilmington, DE</u>	<u>19808</u>	Type: <input type="checkbox"/> Checking <input type="checkbox"/> CD Savings
		<input type="checkbox"/> Account Number <u>5950</u>

INSTRUCTIONS

(1.) Fill out and sign the certification below. (2.) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3.) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. If filing in the First Municipal District, you may fax to (312) 603-6522 or mail to the Clerk of the Court, Richard J. Daley Center, 50 W. Washington Street, Room 602, Chicago, IL 60602. (4.) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

CERTIFICATION

Under the penalties as provided by law pursuant to Section 1-109 of the code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: JUL 11 2018
 Respondent Name: WELLS FARGO BANK
 Address: LEVY PROCESSING
 City/State/Zip Code: MAC S4001-01E
 Telephone: P.O. BOX 29779
 Fax: PHOENIX, AZ 85038-9779
PHONE: 480-724-2000
FAX: 866-670-1561

Simone Adams
 AGENT

Print Agent Name

Simon Adams
 Signature of Agent

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS